

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 6/18/2019

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb
David S Shurtleff

BUREAU STAFF: Kelley Packer, Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: Shane Hicks, J Rabdau, Jason Waidelich,
Wesley Ulmer, Anthony Williams, Kyle Heston

The meeting was called to order at 10:00 AM MDT by Gary R Bond.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of May 7, 2019 and May 21, 2019. It was seconded by Mr. Underhill. Motion carried.

DISCIPLINE

Mr. Nelson presented memorandums regarding case numbers CON-2019-67, CON-2019-79, CON-2019-51, CON-2019-106, CON-2019-111, CON-2019-104, CON-2019-110, and CON-2019-101. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2019-42, CON-2019-44, CON-2019-117, and CON-2019-123. Mr. Webb made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Pilote made a motion to approve the Bureau's recommendation and authorize closure in cases I-CON-2019-106, I-CON-2019-241, I-CON-2019-270, I-CON-2019-281, and I-CON-2019-291. It was seconded by Mr. Underhill. Motion carried.

Mr. Shurtleff made a motion to approve the Bureau's recommendation and authorize closure in cases I-CON-2018-69, I-CON-2018-120, I-CON-2018-278, I-CON-2018-286, I-CON-2018-287, I-CON-2019-5, I-CON-2019-20, I-CON-2019-117, I-CON-2019-212, I-CON-2019-230, I-CON-2019-301, and I-CON-2019-307. It was seconded by Mr. Webb. Motion carried.

LEGISLATIVE REPORT

Ms. Packer updated the Board on potential legislation regarding contractor licensing and referenced a bill that was introduced at the end of the 2019 Legislative Session. She will continue to keep the Board informed of any further updates.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$146,528.88 as of May 31, 2019.

Discussion was held regarding a fee increase. Mr. Underhill made a motion to accept option three regarding a fee increase. It was seconded by Mr. Shurtleff. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for July 22, 2019 at 10:00 AM MDT.

EXECUTIVE SESSION

Mr. Underhill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Shurtleff. The vote was: Mr. Pilote, aye; Mr. Underhill, aye; Mr. Bond, aye; Mr. Webb, aye; and Mr. Shurtleff, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Shurtluff. Motion carried.

Mr. Webb made a motion to approve the following for registration:

ULMER WESLEY KING	RCT-51471
WAIDELICH JASON	RCT-51463
HESTON CONCRETE CONSTRUCTION LLC	RCE-51357
ROI FENCING LLC	RCE-51377
ARCHAIC CONCRETE SOLUTIONS LLC	RCE-51673

It was seconded by Mr. Shurtleff. Motion carried.

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Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Shurtluff. Motion carried.

APPLICATIONS

Mr. Webb made a motion to approve the following for registration:

NL CERAMIC EXPRESSIONS LLC	RCE-48514
ATMOSPHERE CONSTRUCTION LLC	RCE-50965
WILLIAM & DESTINY SERVICES LLC	RCE-51071
TROMBLEY ENTERPRISES LLC	RCE-51179
FIRST CLASS CONCRETE LLC	RCE-51247
INLAND NORTHWEST SEPTIC LLC	RCE-51262
TSB ROOFING & CONSTRUCTION LLC	RCE-51276
SHULTZ LLC	RCE-51453
HIGH HORSE CONSTRUCTION LLC	RCE-51495
PANHANDLE RESIDENTIAL SERVICES LLC	RCE-51602
KMH PROPERTY SERVICES LLC	RCE-51608
PANHANDLE ELECTRONIC INTEGRATIONS LLC	RCE-51672
SCHAEFER TRAVIS MICHAEL	RCT-51407
WELTON GREGORY THOMAS	RCT-50983

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to deny the following based on Rule 165:

B C LAWN CARE AND MAINTENANCE PLUS LLC

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to table the following pending receipt of additional information:

901166707

901166995

It was seconded by Mr. Shurtleff. Motion carried.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 2:21 PM MDT. It was seconded by Mr. Underhill. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

David S Shurtleff

Kelley Packer, Bureau Chief